

1 RESOLUTION NO. 2013-332 First Reading Passage Requested  
2 (J. Dodson)

3 SPONSOR Ms. Shapiro and Mr. Kostandaras

4 DATE July 15, 2013 COMMITTEE Planning

6  
7 **A Resolution acknowledging the receipt of the required documents, approving the creation of**  
8 **the Boston Township-Village of Peninsula Joint Economic Development District and directing**  
9 **that the Resolution of the Boston Township Board of Trustees approving the Boston**  
10 **Township-Village of Peninsula Joint Economic Development District Contract be submitted to**  
11 **the electors of Boston Township for approval at the November 5, 2013 General Election, for**  
12 **the Council and declaring an emergency.**

13  
14 WHEREAS, Boston Township ("Township") and the Village of Peninsula ("Village") have  
15 negotiated and entered into the Boston Township-Village of Peninsula Joint Economic Development  
16 District Contract (the "Contract") to create and provide for the operation of the Boston Township-  
17 Village of Peninsula Joint Economic Development District (the "District") in accordance with  
18 Sections 715.70 and 715.71 of the Ohio Revised Code (the "Act") for their mutual benefit and for  
19 the benefit of their residents;

20  
21 WHEREAS, this Council is authorized and required under the Act to take the actions  
22 provided by this Resolution, and further finds and determines that it is necessary and in the best  
23 interest of the County to do so.

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25 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of  
26 Ohio, that:

27  
28 SECTION 1

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30 This Council acknowledges that the following documents have been filed, pursuant to the  
31 Act, with the Clerk of Council, and therefore, acknowledges receipt of those documents, as of that  
32 filing:

- 33  
34 (1) a signed copy of the Contract, together with copies of District maps and plans  
35 related to or part of the Contracts;  
36 (2) certified copies of the Resolution of the Township and the Ordinance of the  
37 Village relating to the District and the Contract, including approval of the  
38 Contract; and  
39 (3) a certificate of the Township and the Village that the public hearings have  
40 been held, the date of such hearings and evidence of publication of the notice  
41 of such hearings.

42  
43 SECTION 2

44  
45 This Council approves the creation of the Boston Township-Village of Peninsula Joint  
46 Economic Development District pursuant to Section 715.71 (E) of the Ohio Revised Code.  
47

1 RESOLUTION NO. 2013-332

2 PAGE 2

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4 SECTION 3

5

6 This Council further directs that the Resolution of the Boston Township Board of Trustees  
7 approving the Contract be submitted to the electors of the Township for approval at the General  
8 Election to be held on November 5, 2013. The Clerk of Council is directed to file with the Summit  
9 County Board of Elections at least 75 days prior to that General Election a copy of this Resolution  
10 and a copy of the Resolution of the Boston Township Board of Trustees approving the Contract. The  
11 Summit County Board of Elections is hereby authorized and directed to conduct the election in the  
12 Township on November 5, 2013 in accordance with the Act. The ballot for that election shall be in  
13 the form provided in Section 715.71 (E) of the Ohio Revised Code.

14

15 SECTION 4

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17 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
18 welfare of the citizens of the County of Summit, and for the further reason to immediately adopt this  
19 Resolution in order to comply with the timing requirements of the Act and to timely submit the  
20 matter to the Summit County Board of Elections for the November 5, 2013 General Elections.

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22 SECTION 5

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24 Provided this Resolution receives the affirmative vote of eight members, it shall take effect  
25 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be  
26 in force at the earliest time provided by law.

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating to  
31 the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
32 deliberations of this Council and of any of its committees that resulted in such formal action, were in  
33 meetings open to the public, in compliance with all legal requirements, including Section 121.22 of  
34 the Ohio Revised Code.

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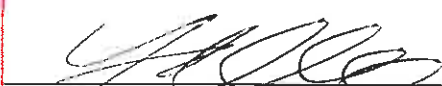
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38 INTRODUCED July 15, 2013

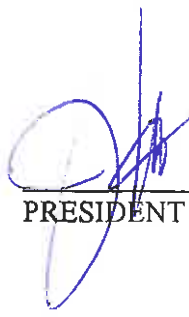
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40 ADOPTED July 15, 2013

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44 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

45 APPROVED July 16, 2013

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48 \_\_\_\_\_

49 COUNTY EXECUTIVE

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51 ENACTED EFFECTIVE July 16, 2013

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Voice Vote: 11-0 YES: Komunale, Crawford, Feenan, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro